

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Jerome C. Daniel, *Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Elizabeth A. Cheadle, *Vice Chairperson, Public Member, Appointed by the Senate Rules Committee*
Woody Smeck, *Superintendent, Santa Monica Mountains National Recreation Area*
Edward J. Begley, Jr., *City of Los Angeles*
Hal Ross, *Public Member, Appointed by the Governor*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Board of Supervisors*
Heather Barnett, *Designee of Secretary for Resources, Resources Agency of California*
Hayden Sohm, *Acting Superintendent, Angeles District of the California Department of Parks and Recreation*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
David Allgood, *Alternate for Edward Albert, Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Jody Cook, *Ex-Officio Member, Supervisor, Angeles National Forest*

Senator Sheila Kuehl, *Legislative Member*
Senator Gloria Romero, *Legislative Member*
Senator Jack Scott, *Legislative Member*
Assemblymember Jackie Goldberg, *Legislative Member*
Assemblymember Paul Koretz, *Legislative Member*
Assemblymember Fran Pavley, *Legislative Member*

Joseph T. Edmiston, *FAICP, Executive Director*
Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Date: Monday, April 28, 2003

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Conejo Recreation and Park District (CRPD)
Hillcrest Center
403 West Hillcrest Drive
Thousand Oaks, California 91360

Field Trip: Meet at the Conejo Recreation and Park District Offices at 4:30 p.m. for a tour of Conejo open space sites. *In order to reduce costs, members of the public will not be afforded transportation on field trips, but are welcome to follow in private vehicles.*

Directions to Meeting:

From the 101 Freeway northbound: Exit Lynn Road and turn right. Make a right turn on Hillcrest Drive. Make a left turn onto McCloud Avenue. Make an immediate right turn and continue up driveway passed the National Park Service offices to the CRPD parking lot. Follow signs to meeting location.

From the 101 Freeway southbound: Exit Lynn Road and turn left. Make a right turn on Hillcrest Drive. Make a left turn onto McCloud Avenue. Make an immediate right turn and continue up driveway passed the National Park Service offices to the CRPD parking lot. Follow signs to meeting location.

Dinner: A light box supper will be available at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase a box lunch should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Representatives.

5. Minutes.
6. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) National Park Service Report;
 - e) State Parks Report;
 - f) Forest Service Report;
 - g) Legislative Report;
 - h) Oral reports by staff;
 - i) Questions to staff.
7. Special recognition of former Conservancy Board member Russell Guiney.
8. Special recognition of Advisory Committee member Colleen Briner-Schmidt.
9. Members comments on matters not on the agenda.
10. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.

11. Consent Calendar:
 - (a) Consideration of resolution authorizing a comment letter to the City of Santa Clarita on the Notice of Preparation of a Draft Environmental Impact Report for Lyon's Ranch, unincorporated Santa Clarita area.
 - (b) Consideration of resolution augmenting grant agreement SMM-6118 with the Mountains Recreation and Conservation Authority for emergency preparedness equipment using Proposition 12 funds.
 - (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority augment the Corral Canyon Trailhead and Trail project budget with additional funding from Proposition A 1996 funds.*
 - (d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire approximately 3.7 acres (APN 4456-037-045) along Piuma Road, using Proposition A 1996 funds, unincorporated Malibu area.*
 - (e) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire approximately 1.4 acres (APN 4456-037-023) along Piuma Road, using Proposition A 1996 funds, unincorporated Malibu area.*
 - (f) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (1) enter into grant agreements with the State Coastal Conservancy; (2) accept the terms and conditions of the subject grant agreements, and (3) authorize acceptance of grant funds from the State Coastal Conservancy for the Lower Topanga Canyon Arundo and Non-Native Plant Eradication Project, unincorporated Los Angeles County.*
 - (g) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept the following offers to dedicate: Morford / P-80-6995 (APNs 4471-008-004 and 005), located north of the Backbone Trail and west of Kanan Dume Road, unincorporated Los Angeles County; Stewart / 5-81-532 (APN 4457-021-015), located near Corral Canyon, unincorporated Los Angeles County, and Mellein / 5-81-338 (APN 4456-037-001), located near Malibu Canyon, unincorporated Los Angeles County.*

- (h) Consideration of resolution authorizing a Memorandum of Understanding with the Los Angeles County Department of Parks and Recreation for partnership and promotion of "Creating Community through People, Parks, and Programs."
 - (i) Consideration of resolution rescinding Resolution No. 02-171 and authorizing a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority for the California Institute of Public Affairs Urban Outreach Strategy Project.
- 12. Report on measures to reduce costs for Conservancy meetings.
 - 13. Consideration of resolution authorizing mid-year amendments to the Mountains Recreation and Conservation Authority Fiscal Year 2002-03 budget.*
 - 14. Consideration of resolution adopting the Verdugo Mountains-Big Tujunga Wash Wildlife Corridor Project Plan.
 - 15. Consideration of resolution authorizing the addition of the Verdugo Mountains-Big Tujunga Wash Wildlife Corridor project to the Land Acquisition Workprogram 2000, and authorizing grants of Proposition 12 and Proposition 40 funds to the Mountains Recreation and Conservation Authority to acquire approximately 2.2 acres (APNs 2547-018-008, 009 and 010) in the Verdugo Mountains, Los Angeles.
 - 16. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority transfer to the National Park Service, the approximately 106-acre Abrams property (APNs 2063-008-025 and 2064-006-004), and the approximately 425-acre Potomac Property (APNs 2052-009-900; 2055-010-901, and 2052-001-901) in Liberty Canyon, Agoura Hills.
 - 17. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an approximately 10 acre conservation easement (portion of APN 2543-021-017) from Parcel Map No. AA-2001-3944-PMLA, 10300 Wornom Avenue, Shadow Hills area, Los Angeles.
 - 18. Consideration of resolution entering into an agreement with the State Coastal Conservancy for projects of the Santa Monica Bay Restoration Project outside the Coastal Zone but within the Santa Monica Mountains Zone.
 - 19. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a 6.81-acre dedication from the Gary B. Blackwell and Dana L. Blackwell Living Trust, Parcel A of Ventura County Parcel Map No. 5286, portion of APN 519-0-082-05, and enter into a Memorandum of Understanding with the Conejo Open Space Conservation Agency for the management of said property, unincorporated Santa Rosa Valley area.
 - 20. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize acceptance of an offer to dedicate approximately 27 acres in La Tuna Canyon, Tract No. 38056 (Rancho La Tuna Estates), Los Angeles.
 - 21. Consideration of resolution authorizing a grant of Proposition 12 funds and Santa Monica Mountains Conservancy funds for the acquisition of the Corralitas-Red Car Property (APN 5438-006-004; 5438-007-001 and 002; 5440-024-039; 5440-030-028 and 029), Los Angeles.
 - 22. Legislation: Consideration of resolution authorizing support of Senate Bill 493 (Cedillo).
 - 23. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Parker v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *City of Malibu v. California Coastal Commission*, *Santa Monica Mountains Conservancy et al.*; *Ramirez Canyon Preservation Fund v. California Coastal Commission*.
 - 24. Announcement of future meetings and adjournment.

*Coastal Zone item upon which the ex officio member appointed by the California Coastal Commission may vote.

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director, at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.